

**TENTATIVE
AGENDA**

CERTIFICATE OF NEED COMMISSION OPEN HEART SURGERY STANDARD ADVISORY COMMITTEE (OHSSAC) MEETING

**Tuesday, March 20, 2007
10:00 a.m. – 3:00 p.m.
Capitol View Building
201 Townsend Street
MDCH Conference Room B
Lansing, MI 48913**

Agenda Items

- I. Call to Order
- II. Declaration of Conflicts of Interests
- III. Review of Agenda
- IV. Review of Minutes – February 15, 2007
- V. Review of current ICD-9-CM Codes for Open Heart Surgery procedures
 - A. Discussion
 - B. Public Comment
 - C. Methodology Revision Recommendations
- VI. Discussion of Charge Issue: How to Demonstrate need and compliance looking at geographic locations, volume, length of commitment and types of procedures.
 - A. Requirements for MIDB Data Commitments
 - B. Pediatric and Adult Congenital Open Heart Cases
 - C. Other Issues
- VII. Next Meeting Goals
- VIII. Future Meeting Dates 2007 – April 19; May 15; June 5; July 11 (?)
- IX. Public Comment
- X. Adjournment

**Jeannette
Prochazka,
MSN, RN,
CS**

NOTES: 1) There will be a one-hour lunch break from 12:30 p.m. – 1:30 p.m.

- 2) To be included as part of the official record, the SAC would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
- 3) Handouts available for the public will be limited to the final agenda and any proposed language for OHS SAC action.*